

The Honorable James P. Donohue

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AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

BARRIE TURNER,

Defendant.

CASE NO.

MT10-129

COMPLAINT for VIOLATION of
Title 18, United States Code,
Section 1341 (Mail Fraud)

BEFORE, JAMES P. DONOHUE, United States Magistrate Judge,
United States Courthouse, 700 Stewart Street, Seattle, Washington

The undersigned complainant, Jeremy Leder, being duly sworn states:

COUNT 1

(Mail Fraud)

A. The Scheme and Artifice to Defraud

1. From in or about 2005, through the date of this Complaint, within the Western District of Washington, and elsewhere, BARRIE TURNER, together with others known and unknown, did knowingly devise and intend to devise a scheme and artifice to defraud dating service customers and to obtain money and property by means of false and fraudulent pretenses, representations, and promises.

2. The essence of the scheme and artifice to defraud was for BARRIE TURNER to obtain money and property from fees paid to him by dating service

1 subscribers by falsely representing to them that his dating service would match them with
2 other real individuals.

3 **B. Manner and Means of the Scheme**

4 3. It was part of the scheme and artifice to defraud that BARRIE TURNER,
5 together with others known and unknown, operated dating websites which advertised
6 dating and matchmaking services. Each website was designed to attract a different
7 clientele based on geographic, ethnic, and social backgrounds.

8 4. It was further part of the scheme and artifice to defraud that BARRIE
9 TURNER, together with others known and unknown, charged customers a fee to enroll in
10 the dating and matchmaking services with the representation that the fee would pay for
11 two to seven introductions or "matches" per month.

12 5. It was further part of the scheme and artifice to defraud that BARRIE
13 TURNER, together with others known and unknown, created fake profiles for individuals
14 and sent these profiles to the dating service customers as potential "matches."

15 6. It was further part of the scheme and artifice to defraud that BARRIE
16 TURNER, together with others known and unknown, created and sent emails from
17 supposed "matches" to dating service customers explaining that the match was no longer
18 available for dating.

19 7. It was further part of the scheme and artifice to defraud that BARRIE
20 TURNER, together with others known and unknown, through the websites, directed
21 potential customers to pay for the dating and matchmaking services by, among other
22 ways, mailing a check or money order. A mailing address was listed on each of the
23 websites.

24 8. It was further part of the scheme and artifice to defraud that BARRIE
25 TURNER, together with others known and unknown, set up mailing box services for
26 these websites all over the country at commercial mail receiving agencies, such as a UPS
27 Store or a Mail Boxes Etc., or other privately-owned mail services. Customers' checks
28 for enrollment in the dating services were sent to these mail receiving agencies.

9. It was further part of the scheme and artifice to defraud that BARRIE TURNER, together with others known and unknown, directed that the mail from each of these mail receiving agencies be sent to BARRIE TURNER at a post office box in Point Roberts, Washington.

10. It was further part of the scheme and artifice to defraud that BARRIE TURNER deposited the dating service customers' checks into a Banner Bank bank account in his name and controlled by him.

C. Execution of the Scheme and Artifice to Defraud

11. On or about the below-listed date, within the Western District of Washington, for the purpose of executing this scheme and artifice to defraud dating service customers and for obtaining money and property of dating service customers by means of false and fraudulent pretenses, representations, and promises, and concealment of material facts, and attempting to do so, BARRIE TURNER, knowingly caused to be sent and delivered by the United States Postal Service and private or commercial interstate carrier, and did knowingly and willfully take and receive therefrom, according to the direction thereon, the following mail matter:

| Count | Date | Sender | Addressee | Item Mailed |
|-------|-----------------|--------|--|-------------------|
| 1 | January 9, 2009 | T.M. | Executive Gay Dating 3818 Cedar Springs Rd. 101-104 Dallas, TX 75219 forwarded to: P.O. Box 1014 Point Roberts, WA | Check number 6063 |

All in violation of Title 18, United States Code, Section 1341.

1 And the complainant states that this Complaint is based on the following
2 information:

3 I.

4 **BACKGROUND**

5 12. I am a United States Postal Inspector with the United States Postal
6 Inspection Service (USPIS), assigned to the Seattle Division Headquarters office in
7 Seattle, Washington, and have been employed as such for three years. I am authorized to
8 conduct investigations on behalf of the United States Postal Inspection Service. I have
9 previously conducted investigations involving federal violations of Title 18, United States
10 Code, Section 1341 (Mail Fraud) and Title 18, United States Code, Section 1343 (Wire
11 Fraud). Prior to my position as a Postal Inspector, I was employed by the United States
12 Postal Inspection Service as an Investigative Analyst for two years in Chicago, Illinois.
13 In that position, I worked cases involving violation of federal statutes involving mail
14 fraud, wire fraud, mail theft, and identity theft.

15 13. The facts in this affidavit come from my personal observations, my training
16 and experience, and information obtained from other Inspectors, Analysts, and witnesses.
17 This affidavit is intended to show merely that there is sufficient probable cause for the
18 requested warrant and does not set forth all of my knowledge about this matter.

19 II.

20 **THE INVESTIGATION**

21 14. On or about April 27, 2009, I received a case referral from Detroit Division
22 Postal Inspector Nick Oleson, regarding fraud complaints against a web-based dating
23 service known as Executive Catholic Dating. Inspector Oleson began investigating
24 Executive Catholic Dating after numerous consumer complaints were filed indicating
25 Executive Catholic Dating was not providing the services they advertised. Inspectors
26 learned through consumer complaints filed with the Federal Trade Commission that
27 Executive Catholic Dating listed an address of 5065 State Street #202, in Saginaw,
28 Michigan 48603. Inspectors learned this address is occupied by a UPS Store, which

1 offers commercial mail services. Agents then obtained a US Postal Service Document
2 entitled "Postal Form 1583, Application for Delivery of Mail Through Agent," for box
3 #202 from the UPS Store at 5065 State Street #202, Saginaw, Michigan 48603, to
4 determine to whom the box was registered. Form 1583 revealed that the box was
5 registered to Executive Catholic Dating, and listed BARRIE TURNER as the box
6 applicant. Further investigation revealed that TURNER is a Canadian citizen currently
7 residing in British Columbia, Canada. Documents received from the UPS Store in
8 Saginaw show that on October 22, 2002, TURNER requested that all mail received for
9 Box 202 be forwarded to P.O. Box 1014, Point Roberts, Washington 98281. Records
10 from the Point Roberts, Washington Post Office, show that P.O. Box 1014 is registered to
11 BARRIE TURNER. Based on this information, Inspector Oleson forwarded the
12 investigation to the Seattle Division for further investigation.

13 15. Through my investigation, as detailed more fully below, I have learned that
14 Executive Catholic Dating is just one of approximately 76 other websites that are
15 operated by Executive Dating LLC and are all be connected to BARRIE TURNER.

16 16. Executive Dating, LLC is a registered business out of the State of Oregon.
17 According to the Oregon Secretary of State website, Executive Dating, LLC. (Registry
18 number 119270-92), was registered as a business on December 18, 2002, and lists
19 BARRIE TURNER as the registered agent. The principal place of business is listed as
20 3439 NE Sandy Blvd. #359, Portland, Oregon 97232. I discovered this address belongs
21 to a UPS Store, and box number 359 is registered to TURNER and Executive Gay Dating.
22 The Manager of the UPS Store located at 3439 NE Sandy Blvd., Portland, Oregon 97232,
23 provided me with the Postal Form 1583 and other documentation for box 359. These
24 forms indicate that TURNER arranged with the UPS Store to have all mail for box 359
25 forwarded to P.O. Box 1014, Point Roberts, Washington.

26 17. Executive Dating, LLC. operates approximately 77 different dating
27 websites, which advertise professional and upscale dating and matchmaking services.
28 Each website operated by Executive Dating is designed to attract a different clientele

1 based on geographic, ethnic, and social backgrounds. For example, the following
2 websites are operated by Executive Dating, LLC.:

3 www.executiveutahdating.com
4 www.executiveLasVegasdating.com
5 www.executivelesbiandating.com
6 www.executivesingleparentdating.com
7 www.executivehoustondating.com
8 www.executivebaltimoredating.com
9 www.executivejewishdating.com
10 www.executivemilitarydating.com
11 www.executivebisexualdating.com
12 www.executivedivorceddating.com
13 www.executivegaydating.com
14 www.executiveukdating.com
15 www.executivemichigandating.com
16 www.executiveseniordating.com
17 www.executiveonlinedating.com
18 www.executivesinglesdating.com
19 www.executiveworldwidedating.com
20 www.executiveinternetdating.com
21 www.executivecatholicdating.com
22 www.executivechicagodating.com
23 www.executiveclevelanddating.com
24 www.executiveafricanamericandating.com
25 www.executivetennesseedating.com
26 www.executiveoregondating.com
27 www.executiveportlanddating.com
28 www.executivemexicandating.com
www.executivemontanadating.com
www.executiverussiandating.com
www.executiveseattledating.com
www.executiveeasterneuropeandating.com
www.executivefrenchdating.com
www.executivegermandating.com
www.executivejapanesedating.com
www.executivekoreandating.com
www.executiveasiandating.com
www.executivechinesedating.com

22 For purposes of this affidavit, all Executive Dating LLC websites and services will be
23 referred to collectively as "Executive Dating."

24 18. Executive Dating, through its various websites, advertised itself as a dating
25 and matchmaking service. According to text taken from the Executive Dating website:

26 Our goal at Executive Dating is to introduce you to people whom you
27 normally wouldn't meet through your day-to-day activities. Our extensive
28 matchmaking experience and sound techniques, allow us to introduce you
only with people whom we feel you will have a strong potential for a
relationship to develop.

1 The website further provides that clients of Executive Dating "can sign up for our
2 Standard (6-month), Premium (1 year), or Executive (2 year) service." According to the
3 Executive Dating website, once clients pay the membership fee, they "receive
4 introductions in the form of an email or a profile dossier," which "will include your
5 introduction's picture, their occupation, where they are from, and so forth." The website
6 further provided that customers could submit payment in several ways. Clients can
7 submit payment via "Electronic transfer," "mail regular check or bank draft," "bank wire
8 transfer," or money order.

9 19. All of the Executive Dating websites are nearly identical in design, although
10 they have different photographs depending upon their target audience. Moreover, they all
11 contain the same toll-free telephone numbers as contact numbers.

12 20. On its websites, Executive Dating advertises its successes and represents
13 that it adheres to the high standards of an "independent" internet standards organization.
14 For example, the Executive Gay Dating site states that:

15 Executive Gay Dating has been matchmaking internationally on the internet since
16 1997. Since 1999, we have proudly adhered to the requirements of the Internet
17 Business Standards Association, a well respected and independent organization
18 setting high standards for internet business. We successfully adhere to their code
19 of conduct and outlined tenants. We subscribe to their service in order to maintain
20 our standards of excellence and customer satisfaction. Their website is linked to
21 our website, via their seal, or you can click on <http://www.internetstandards.org>.

22 21. Each of the Executive Dating websites lists a mailing address. These
23 addresses were located in different cities all over North America. Investigation into these
24 addresses showed that each address belonged to a Commercial Mail Receiving Agency
25 (CMRA), such as a UPS Store, Mail Boxes ETC., or other privately owned mail service.
26 Documents obtained from the CMRAs where Executive Dating has a registered address,
27 revealed the mail boxes were registered to BARRIE TURNER. At each of the CMRA
28 locations, TURNER's name is on the paperwork and letters setting up a mail forward
which directed the CMRA to forward mail to his P.O. Box in Point Roberts, Washington.
In addition, each of the CMRAs has a copy of BARRIE TURNER's British Columbia

1 Driver's License. Based on the information collected from the CMRA locations where
2 Executive Dating has registered boxes, it is clear that BARRIE TURNER directs that the
3 P.O. Box in Point Roberts, Washington be his ultimate destination for all mail associated
4 with Executive Dating. Based on my experience investigating fraud schemes, and based
5 upon discussions with other law enforcement officers, I have learned that individuals may
6 use CMRA addresses and mail forwards to hide the true locations of a business.

7 **A. Nationwide Complaints Against Executive Dating**

8 22. Since October 2005, approximately 100 consumer fraud complaints have
9 been filed against Executive Dating through various government agencies. More
10 specifically, I conducted a search of Consumer Sentinel, a law enforcement database
11 which stores consumer fraud complaints, and obtained approximately 100 complaints
12 associated with Executive Dating. The names and addresses of the complainants were
13 gathered, and each complainant was sent a letter which requested information about their
14 experience with Executive Dating.

15 23. In response to my letter, I began to receive phone calls and emails from
16 approximately 60 individuals who claimed they had been defrauded by Executive Dating.
17 Several of the individuals provided me with email correspondence they had with
18 Executive Dating. All of the individuals stated that Executive Dating did not deliver the
19 services they paid for. As an example, several individuals stated they thought Executive
20 Dating provided them with dating matches which represented fictitious persons.

21 24. Approximately 30 individuals provided me with email correspondence
22 between them and Executive Dating. The emails from Executive Dating to its clients
23 mainly consisted of match profiles, which were supposed to represent real individuals the
24 clients could contact for potential dates. The match profiles were emailed to clients, and
25 contained a dating profile of the person wishing to be contacted for dating. The profile
26 included such information as first name, location including city and state, age, height,
27 education level, occupation, email address, and a written summary which describes the
28 person associated with the profile.

1 **B. Executive Dating Service's Use of Same Email Address and Email Replies for**
2 **Purportedly Different Individuals**

3 25. After reviewing the emails sent to me by the individuals who had signed up
4 for Executive Dating, I discovered that several different clients received match profiles
5 which contained repeat information. For example, the email address
6 "sheraton55@gmail.com" was used on 12 different match profiles, which were sent to
7 clients of Executive Dating. The 12 different match profiles contained different personal
8 information, but all listed the same email address. In addition, emails sent from supposed
9 match profiles contained identical language.

10 26. The following customer/victims received matches with email address
11 "sheraton55@gmail.com" and received identical responses from their matches explaining
12 they were not available because they had just reconnected with a prior match:

13 **I. Victim T.C.**

14 a. On May 8, 2008, T.C., who resides in California, paid \$947.00
15 electronically for a six month membership to Executive Lesbian Dating. On May 22,
16 2008, T.C. received an email from Executive Lesbian Dating, which contained a match
17 profile for a woman named "Kellie." According to the profile sent to T.C. by Executive
18 Dating, Kellie lived in Los Angeles, California, was 36 years old, had a Bachelors degree,
19 and her email address was "sheraton55@gmail.com". The same day T.C. received the
20 profile match for Kellie, T.C. sent Kellie an email to "sheraton55@gmail.com".

21 b. On May 23, 2008, a reply was sent to T.C.'s email address from
22 "sheraton55@gmail.com". The email contained the following text:

23 It was a pleasant surprise to read your e-mail today and I have enjoyed
24 going over your profile. I think we have a lot in common and that we are a
25 good match. Unfortunately, I just reconnected with an introduction that was
26 introduced to me last month. This just happened a few days ago. At the
27 moment, I think I want to give it a second attempt and see how things
28 develop first. I prefer not to date multiple people at the same time. I hope
you understand and I will certainly let you know when I am open to meet
with you. Thank you for writing. Hope you enjoy the rest of your day.
Sincerely Kellie.

1 **2. Victim R.B.**

2 c. On September 23, 2008, R.B., who resides in Hawaii, paid \$947.00
3 electronically for a six month membership to Executive Hawaii Dating. On October 2,
4 2008, R.B. received an email from Executive Hawaii Dating which contained a match
5 profile for a woman named "Nikki." According to the profile sent to R.B. by Executive
6 Hawaii Dating, Nikki lived in Honolulu, Hawaii, was 43 years old, had a Bachelors
7 degree, and her email address was "sheraton55@gmail.com." On October 6, 2008, R.B.
8 sent Nikki an email to "sheraton55@gmail.com," in an attempt to contact her for dating.

9 d. On October 7, 2008, R.B. received a reply email from
10 "sheraton55@gmail.com." The email contained the following text:

11 It was a pleasant surprise to read your e-mail today and I had enjoyed going
12 over your profile. I think we have a lot in common and that we are a good
13 match. Unfortunately, I just reconnected with an introduction that was
14 introduced to me last month. This just happened a few days ago. At the
15 moment, I think I want to give it a second attempt and see how things
develop first. I prefer not to date multiple people at the same time. I hope
you understand and I will certainly let you know when I am open to meet
with you. Thank you for writing. Hope you enjoy the rest of your day.

16 **3. Victim P.A.**

17 e. On November 11, 2008, P.A., who resides in Michigan, paid
18 \$947.00 electronically for a six month membership to Executive Detroit Dating. On
19 November 27, 2008, P.A. received an email from Executive Detroit Dating, which
20 contained a match profile for a man named "Robert." According to the profile sent to
21 P.A. by Executive Detroit Dating, Robert lived in Detroit, Michigan, was 44 years old,
22 had a masters degree, and his email address was "sheraton55@gmail.com." The same
23 day P.A. received Robert's profile, she sent him an email at the email address provided.

24 f. On November 28, 2008, P.A. received a reply from
25 "sheraton55@gmail.com." The email contained the following text:

26 It was a pleasant surprise to read your e-mail today and I had enjoyed going over
27 your profile. I think we have a lot in common and that we are a good match.
28 Unfortunately, I just reconnected with an introduction that was introduced to me
last month. This just happened a few days ago. At the moment, I think I want to
give it a second attempt and see how things develop first. I prefer not to date
multiple people at the same time. I hope you understand and I will certainly let

1 you know when I am open to meet with you. Thank you for writing. Hope you
2 enjoy the rest of your day.
3 Sincerely
4 Robert

5
6 **4. Victim T.M. (Mail Fraud Count)**

7 g. On or about January 9, 2009, T.M., who resides in Connecticut used
8 the U.S. Mail to send check number 6063, in the amount of \$997.00, for a six month
9 membership to Executive Gay Dating. T.M. stated he mailed the check to 3818 Cedar
10 Springs Rd. 101-104, Dallas, TX 75219. This address is a UPS Store. Documents
11 obtained from the UPS Store show that box 104 is registered under BARRIE TURNER's
12 name, and all the mail is forwarded to P.O. Box 1014, Point Roberts, WA.

13 h. On February 18, 2009, T.M. received a profile match from Executive
14 Gay Dating for a man named Adam. The profile showed that Adam's email address was
15 "sheraton55@gmail.com." T.M. emailed Adam to inquire about dating. On February 22,
16 2009, T.M. received a response from Adam via the "sheraton55@gmail.com" email
17 address. The response was identical to the reply message sent to other Executive Dating
18 clients previously mentioned in this affidavit. Specifically, the email from "Adam"
19 stated:

20 Hi Tim,

21 It was a pleasant surprise to read your e-mail today and I had enjoyed going
22 over your profile. I think we have a lot in common and that we are a good
23 match. Unfortunately, I just reconnected with an introduction that was
24 introduced to me last month. This just happened a few days ago. At the
25 moment, I think I want to give it a second attempt and see how things
26 develop first. I prefer not to date multiple people at the same time. I hope
27 you understand and I will certainly let you know when I am open to meet
28 with you. Thank you for writing. Hope you enjoy the rest of your day.
Sincerely,
Adam

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1 **C. Executive Dating's Use of Same Photograph for Two Purportedly Different**
2 **Individuals**

3 27. Upon reviewing profile matches sent to Executive Dating clients, it was
4 also discovered that two profiles, which were supposed to represent two real and different
5 individuals, contained the same picture. On July 31, 2006, O.P. was sent a match profile
6 from Executive Singles Dating, which contained information on a man named "Mike."
7 According to the profile, Mike lived in Oakland, California, was 41 years old, 5 feet 11
8 inches tall, and worked as an Economist. On November 17, 2008, G.D. was sent a match
9 profile from Executive Singles Dating, which contained information on a man named
10 "Martin." According to the profile, Martin lived in Philadelphia, Pennsylvania, was 57
11 years old, six feet tall, and worked as a Biologist. The photos of "Mike" and "Martin" are
12 attached hereto as Exhibit A.

13 **D. Barrie Turner's Use of sheraton55@gmail.com**

14 28. On July 16, 2009, and October 26, 2009, I received information from
15 Google for sheraton55@gmail.com. I have reviewed that information and it shows that
16 the name associated with the email account is "executivedate cleosent."

17 29. On February 8, 2010, I received emails from Google for
18 sheraton55@gmail.com that had been obtained pursuant to a search warrant. Inspector
19 William Beaty reviewed the emails pursuant to the protocol specified in the search
20 warrant, and provided me a copy of the emails that were responsive to the warrant.

21 30. The emails were sent or received between August 20, 2007 and February 8,
22 2010, which indicates that the account was active through the date that the warrant was
23 executed.

24 31. Virtually all of the emails that I received either were to or from Executive
25 Dating clients. Most of the emails sent to sheraton55@gmail.com were from individuals
26 seeking possible dates through Executive Dating. The individuals address their emails to
27 the names of different men and women. Most of the emails sent to individuals seeking
28

1 possible dates through Executive Dating mirrored the same responses that the victims
2 identified above received.

3 32. I also received from Google a copy of the "Vcard" associated with the
4 sheraton55 Gmail account. The Vcard is created by the user, and is used to store contact
5 information such as emails, phone numbers, and addresses. The Vcard for the sheraton55
6 Gmail account contained the email address catman@dccnet.com. BARRIE TURNER
7 used this email address to establish a mailing address at the UPS Store located at 3824
8 Cedar Springs Rd. #104, Dallas, TX 75219. Specifically, TURNER faxed a letter to this
9 store on February 22, 2004, a copy of which I have reviewed. In the letter, TURNER
10 requests that his mail be forwarded to his P.O. Box in Point Roberts, Washington.
11 TURNER listed his email address in the letter as catman@dccnet.com.

12 33. On August 11, 2009, I spoke with Stacey Bruce, Intelligence Officer with
13 the Canadian Border Services Agency. Bruce informed me that her agency database
14 contained a record stating that Canadian Customs stopped BARRIE TURNER in 2007
15 while he was crossing the border from Point Roberts to Canada. During the stop,
16 TURNER told Canadian Customs officials that he had been in the United States to access
17 his P.O. Box, which was related to his business. TURNER told officials that his email
18 address was catman@dccnet.com.

19 34. During my review of the emails from sheraton55@gmail.com, I located
20 multiple emails that were sent to catman@dccnet.com. In particular, on February 14,
21 2008, an email was sent from sheraton55@gmail.com to catman@dccnet.com. The
22 subject line of the email read "Standard E-Mail." The body of the email read as follows:

23 Hello (NAME),
24 It was a pleasant surprise to finally read your e-mail today and I have
25 enjoyed reading your profile. In fact, I showed your profile to a
26 good friend of mine and she said I could have written that very
27 profile. I am really impressed that we have a lot in common and
28 believe that we are a good match. Unfortunately, I have just met
someone that I want to spend my time with through the matchmaking
service and at the moment I want to see how it develops.

I hope you understand, and I will certainly let you know when I am
open to meet with you. Thank you for writing to me.

1 Hope the rest of your day and week is spectacular!

2 Cheers,
3 (YOURNAME)

4 The body of this email is almost identical to the messages sent to numerous Executive
5 Dating victims who received fraudulent dating profiles from a potential "match" using
6 sheraton55@gmail.com as their email account.

7 **E. Barrie Turner Picks Up Mail in Point Roberts, Washington**

8 35. On April 27, 2009, I contacted Lisa Jackson, Box Clerk at the Point
9 Roberts, Washington Post Office. Jackson stated that P.O. Box 1014 was registered to
10 BARRIE TURNER, with a physical address of 5491 Rawlins Cresent, Delta, British
11 Columbia, Canada. Jackson also stated that TURNER receives mail at the P.O. Box for a
12 dating service, and that he comes into the Point Roberts Post Office three to four times
13 per week to pick up his mail. I have also obtained a copy of TURNER's British
14 Columbia Driver's License, number DL0911947. The address listed on TURNER's
15 Canadian license is also 5491 Rawlins Cresent, Delta, BC.

16 36. On August 3, 2009, Postal Inspector Amy Kerkof and I witnessed BARRIE
17 TURNER enter the Point Roberts Post Office. I was able to confirm the identity of the
18 individual as TURNER based on my previous review of his British Columbia Driver's
19 License photo. Before TURNER's arrival on August 3, 2009, we had confirmed that
20 there was mail in P.O. Box 1014 on that day. After TURNER left the Post Office, we
21 confirmed that the mail had been taken from P.O. Box 1014.

22 37. On May 18, 2009, I initiated a 30 day mail cover, for all mail addressed to
23 P.O. Box 1014, Point Roberts, Washington 98281. The information obtained from the
24 mail cover indicates that BARRIE TURNER, as well as Executive Dating, receive mail at
25 this location. BARRIE TURNER and Executive Dating receive U.S. Mail from several
26 UPS Stores which TURNER uses for Executive Dating. Mail is also received from
27 Banner Bank, addressed to BARRIE TURNER and Executive Dating. Mail sent to P.O.
28 Box 1014, addressed to Executive Dating has been recorded as recently as November 18,

1 2009. On March 25, 2010, a clerk at the Point Roberts post office confirmed that there
2 was mail addressed to TURNER in the P.O. Box on that day.

3 38. A review of Banner Bank records confirm that accounts opened and
4 maintained by BARRIE TURNER contain deposits of electronic and regular checks made
5 out to Executive Dating.

6 39. During the course of the investigation, I discovered that a woman named
7 Sharon A. Rambie was receiving mail at BARRIE TURNER's Post Office Box at P.O.
8 Box 1014, Point Roberts, WA. I requested assistance from Stacy Bruce, Intelligence
9 Officer with the Canadian Border Services Agency. According to Bruce, Rambie's
10 address on file is 5491 Rawlins CR, Delta, BC Canada. This is the same address where
11 TURNER lives. After reviewing TURNER's bank records, I learned that Rambie has
12 received money transfers from TURNER's Executive Dating bank accounts. Rambie has
13 also made bank deposits into TURNER's account on his behalf.

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III.

CONCLUSION

40. Based on the foregoing, I believe there is probable cause to believe that BARRIE TURNER committed Mail Fraud, in violation of Title 18, United States Code, Section 1341. More specifically, BARRIE TURNER


JEREMY LEDER, Complainant
United States Postal Inspector

Complaint and affidavit sworn to before me and subscribed in my presence, March 26th, 2010.

Based on the Complaint and Affidavit sworn to before me, and subscribed in my presence, the Court hereby finds that there is probable cause to believe the defendant committed the offense set forth in the Complaint.

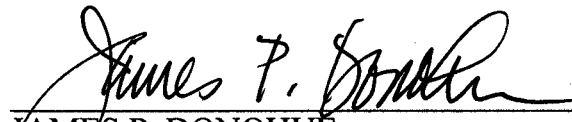

JAMES P. DONOHUE
United States Magistrate Judge

EXHIBIT A

Profile #1

Name: Martin

City: Philadelphia, PA

Age: 57

Height: 6'0"

Education: Doctorate

Occupation: Biologist

Email: sheraton55@gmail.com

Picture:



Profile #2

Name: Mike

City: Oakland, CA

Age: 41

Height: 5'11"

Education: Masters

Occupation: Economist

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Picture:

